

# Minutes

Talbot County Board of Elections  
215 Bay Street  
Easton, MD 21601  
August 6, 2021

Present:

## Board Members Present

Joseph H. Secrist, President	(R)
Walter Black	(D)
Richard B. Bulman	(R)
Wadella Thomas	(R)

## Board Members Absent

Susan MacKinnon	(D)
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## Board Attorney

Lyndsey Ryan

A special meeting of the Talbot County Board of Elections was held on August 6, 2021 in Conference Room # One at the Board office indicated above. Mr. Secrist called the meeting to order at 10:30 a.m. Mr. Secrist noted that a quorum was present. The purpose of the meeting was to discuss in Closed Session a personnel matter.

## Closed Session

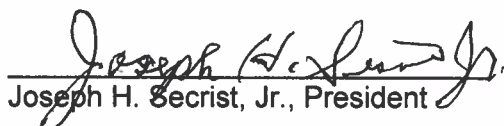
Mr. Black moved that the Board go into closed session for the purpose of discussing a personnel matter that affects one or more specific individuals as permitted under General Provisions Art. 3-305(b) (1). Ms. Thomas seconded the motion. It passed unanimously. Whereupon the Board went into closed session at 10:30 a.m. Present at this session were Board Members Mr. Secrist, Mr. Black, Ms. Thomas and Mr. Bulman. Board Attorney Lyndsey Ryan was also present.

At 11:20 a.m. the Board returned to open session. President Secrist reported that the Board discussed specifics regarding the personnel issue and suggested next steps. The Board also approved the minutes of the Closed Meeting of June 16, 2021.

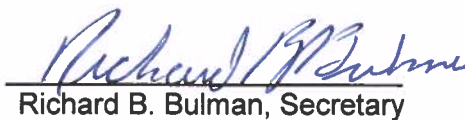
## Adjournment

Mr. Black moved adjournment of the meeting. Ms. Thomas seconded the motion. It passed unanimously. The meeting adjourned at 11:21 a.m.

Attested,

  
Joseph H. Secrist, Jr., President

Respectfully submitted,

  
Richard B. Bulman, Secretary